

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
May 13, 2014

Call to Order

Meeting was called to order at 7:07 pm by Anna Travers, second, Maureen Cerasoli.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Anna Travers, Sheila Studint, Ana van den Hende and Linda Nadzeika. Library Director Tina Mayer was in attendance. Absent: Jackie Coy.

Approval of the Minutes

Motion to approve the minutes from the April 8, 2014 meeting:

Motion to approve: Maureen Cerasoli

Second: Anna Travers

Statistics of the Library

April 2014 Statistics Reported.

Financial Report

Tina Mayer reported the general account balance for April 2014 is \$93,343.73.

Director's Report/Old Business/New Business

-Discussion of landscaping and spring clean-up.

-Discussion of book and DVD purchases.

-Discussion of library parking and sign enhancements for safer parking.

Resolutions

2014-07- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Hiring of Kathleen Pacifico as Part-Time Library Assistant.

Motion to approve Resolution 2014-07:

Motion to approve: Anna Travers

Second: Maureen Cerasoli

2014-08- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Change in Employment & Salary Increase for Jessica Martino.

Motion to approve Resolution 2014-08:

Motion to approve: Anna Travers

Second: Maureen Cerasoli

2014-09- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salary Increase for Tina Mayer.

Motion to approve Resolution 2014-09:

Motion to approve: Sheila Studint

Second: Maureen Cerasoli

2014-10- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salary Increases for Library Employees.

Motion to approve Resolution 2014-10:
Motion to approve: Ana van den Hende
Second: Fran Hallowich

Trustee Discussion

-Status of Friends of the Library

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:17 pm: Sheila Studint
Second: John Driscoll

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the September 9, 2014 meeting of the Library Board of Trustees.